

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: January 10, 2011
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers City Hall, 195 N. 1st Street, Carlisle, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Not to exceed \$120,000 Sewer Revenue Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder.

Such additional matters as are set forth on the additional 2 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.



City Clerk, Carlisle, Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, January 10, 2011; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- December 27, 2010 Regular City Council meeting minutes (attachment)
- January 3, 2011 Special City Council meeting minutes (attachment)
- Confirm Mayor's appointment of Jason Doll as Chief of Police, Roy Galindo as Chief of Fire and Rescue, Eric Mahnke as Mayor Pro-Tem and the following Department, Board and Organization representatives: Ruth Randleman - Departments: City Hall, Police, Fire and Rescue and Organizations: Metropolitan Advisory Council, Metropolitan Planning Organization Policy Committee Primary Representative, Bicycle-Pedestrian Roundtable and Mid-Iowa Association of Local Governments; Alma Reed – Departments and Boards: Streets and Sidewalks, Library and Organization: Alternate representative to Chamber Executive Committee; Doug Hammerand - Departments: Storm Sewer and Sanitary Sewer and Organization: Metropolitan Advisory Council Legislative Action Committee; Eric Mahnke – Departments and Boards: Community Building, Parks, Aquatic Center, Rec Center and Cemetery and Organizations: Metropolitan Advisory Council and Scotch Ridge Steering Committee; Drew Merrifield - Department: Water and Organizations: Scotch Ridge Steering Committee, Central Iowa Regional Drinking Water Commission and Mayor's Public Safety Policy Advisory Cabinet and Robert VanRyswyk - Department: Electric and Organization: Primary representative to Chamber Executive Committee at the January 3, 2011 Organizational meeting

6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
- Bill review schedule (attachment)
- Change Order No. 1, Phase I Volunteer Creek Improvements, to J.B. Holland Construction in the amount of \$5,507.32 for culvert subgrade and field fence (attachment)

6:40 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Department reports

- Electric
 - Department report (attachment)
 - Consider resolution approving appointment of Don Miller as representative to the NMPP Members' Council and alternate representative to the MEAN Management Committee (attachment)
- Public Works
 - Water system leak survey (attachment)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday January 10, 2011; 6:30 P.M

- Water main break report (attachment)
- Police
 - Letter of Thanks from Rural Domestic Preparedness Consortium (attachment)

6:50 Phase I Volunteer Creek improvements

- WIRB report (attachment)
- Report on S. 5th St. culvert project

6:55 McClure Engineering

- Progress reports on S. 1st St. rehabilitation, S. 5th St improvements and Vision Iowa Nature Trail Loop project (attachment)
- Request for feedback on proposal to provide engineering services to Hubbell Real Estate for multi-family site development

7:00 SE 52nd St. relocation project (attachment)

- Reconsider resolution approving agreement for engineering services for roadway improvements

7:05 Northwest Area sanitary sewer extension project

- Information mailed to Avon Lake residents (attachment)

7:10 SRF Planning and Design Loan for sanitary sewer system improvements (attachment)

- Resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder

7:15 2011-12 Budget

- Property tax valuations and estimated tax levies (attachment)

7:20 Reconsider request from City of Des Moines for Annexation Moratorium Agreement and Carlisle Comprehensive Plan (attachment)

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- Energy efficiency project

INFORMATION; UPCOMING MEETINGS AND EVENTS

- 12-31 DM Register article on new gun law (attachment)
- January 10, 2011 Opening Night Reception for Legislature (attachment)

ADJOURNMENT